



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, September 18, 2002

9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held July 17, 2002.**

COMMISSIONERS AND STAFF

COUNTY:

Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:

Linda Parks
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:

Jack Curtis
John Rush
Alternate:
Dick Richardson

PUBLIC:

Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:

Everett Millais
(805) 654-2575

PLANNER III:

Hollee Brunsky
(805) 654-2866

CLERK:

Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:

Noel Klebaum

CONSENT ITEMS

(The following item is expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. LAFCO 02-13 – Oxnard Drainage District No. 2 – Detachment – Sun Cal

The proposal includes a detachment of four parcels, a total of approximately 58.51 acres, from the Oxnard Drainage District No. 1 for the purposes of removing the parcels from the District. The proposal area is located between Harbor Boulevard and Victoria Avenue, south of Wooley Road, and is located within the City of Oxnard.

RECOMMENDED ACTION: Approval

8. Change of November and December 2002 Meeting Dates – Due to scheduling conflicts and holidays, cancel the November 20, 2002 and December 18, 2002 regular meetings; set a Special Meeting for 9:00 AM on Wednesday, December 4, 2002.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

9. LAFCO 02-10 Russell Valley Municipal Water District Consolidation with Calleguas Municipal Water District - Proposal for the consolidation of Russell Valley Municipal Water District with Calleguas Municipal Water District, with Calleguas Municipal Water District to continue as the surviving District. Russell Valley Municipal Water District is located in the City of Thousand Oaks, County of Ventura, and is entirely within the Calleguas Municipal Water District.

RECOMMENDED ACTION: Continue to October 16, 2002

ACTION ITEMS

- 10. School Siting Criteria** - LAFCO to consider criteria when asked to approve siting a school outside of an existing City Sphere of Influence or Urban Growth Boundary (UGB).

RECOMMENDED ACTION: a. Approve concept
 b. Direct staff to review criteria
 c. Prepare Resolution for adoption

- 11. Nominations to the CALAFCO Executive Board** - Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission

RECOMMENDED ACTION: Authorize Chair to submit nominations

- 12. End of the Year Financial Reports FY 2001-02** – Review the Balance Sheet, Statement of Revenues, Expenditures and changes in Fund Balance and Budget to Actual reports for the year ending June 30, 2002.

RECOMMENDED ACTION: Receive and File

INFORMATIONAL ITEMS

- 13.** CALAFCO Awards 2002
- 14.** Assessors Fees for LAFCO application filings
- 15.** CALAFCO Annual Conference Registration and Accommodations

Executive Officer Report

- A.** Agenda items for next meeting (October 16, 2002)
- B.** Requests for Proposals for Municipal Service Reviews – Update
- C.** Update on LAFCO Legislation – AB 2227 (Harman) & AB 1948 (Kelley)

COMMISSIONER'S COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.